

MINUTES  
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE  
June 15, 2004

Members Present: Henry Fitzgerald, Richard Carney, Pat Sacco, Sandra McManus, Maurice DePalo, Robert Cox, Daniel Morgado, John Masiello

Also: Michael Pagano, Jack Ferguson, Patrick Collins, Steve Lobban, Ellen Kelly, Kathryn Crockett

Meeting called to order at 7:00 PM.

On a motion by Mr. Masiello, second by Mr. Carney the minutes of June 1, 2004 were accepted.

On a motion by Mr. Carney, second by Dr. Bent, the following bill schedules were authorized for payment.

Century Drywall, Inc. (Direct Pmt.)	\$41,036.00
United States Fidelity & Guaranty Co.	\$1,325,890.00
School Misc. (Moving Expenses)	\$297.60
School Misc. (Furniture)	\$113,595.41
School Misc. (Contingency)	\$1,100.00
Yankee Engineering and Testing	\$459.00
Rolf Engineering, Inc. (HS Glycol Feeder)	\$1,445.56
R. Lanciani (5/20-5/26)	\$1,505.25
R. Lanciani (5/27-6/2)	\$1,454.13
R. Lanciani (6/3-6/9)	\$1,522.29
LPA – 45OS	\$10,000.00
LPA – HS (Additional Services)	\$2,240.00
<b>United States Fidelity &amp; Guaranty Co. (#16)</b>	<b>\$693,218.00</b>
<b>Graybar</b>	<b>\$338.28</b>
Indicates bill schedule added after agenda was distributed	

Mr. Morgado noted that the payment of application #16 was contingent on release of liens being provided.

Mr. Ferguson presented his monthly report that was dated June 14, 2004. Attention was directed the enclosed project schedule and staffing comparison. Mr. Ferguson expressed his continued concern over the schedule and the lack of adequate staffing. Contained within the report is summary of scheduling issues that CTM's finds to be of concern. Discussion centered on the schedule issue and the steps that could be taken relative to the bonding company.

Mr. Morgado reported that the requested meeting with the bonding company has not taken place and a second inquiry has been sent. Mr. Ferguson advised that he was informed on Friday that Lovett Silverman was no longer on the project.

Mr. Morgado was directed to take all necessary steps to focus the attention of USF&G on this project.

Mr. Ferguson reported that IEG will provide a report on the result of their testing on June 16<sup>th</sup> and that the initial information is that some remediation of moisture may be necessary. The report on roof insulation conditions is forthcoming.

Mr. Collins presented to the Committee a report dated June 15, 2004, relative to lockers in the boy's locker room. After review and discussion the Committee voted on a motion by Mr. Masiello, second by Mr. Depalo to authorize \$27,000 from the contingency fund to purchase the lockers as set forth in the report and consistent with previous discussions on this subject.

Mr. Morgado advised that a letter from LPA had been received on the subject of the HS closeout and this letter would be forwarded to the committee for review. Mr. Pagano provided a brief overview of the issues still outstanding.

The next meeting of the Committee will be June 22, 2004.

Meeting adjourned 8:05 p.m.

Respectfully submitted,

Daniel J. Morgado